

11 March 2026

BSE Limited
The Manager
Corporate Relationship Department
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.
BSE Scrip Code: 500243

National Stock Exchange of India Limited
The Manager
Listing Department
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051.
NSE Scrip Code: KIRLOSIND

Dear Sir / Madam,

Sub.: Updates of Avante Spaces Limited, a Wholly-Owned Subsidiary of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations), including amendments thereunder, this is to inform you that the Board of Directors of Avante Spaces Limited (Avante), a Wholly-Owned Subsidiary of the Company, in its meeting held on 11 March 2026, has approved the appointment of Mrs. Ashwini Mali, Company Secretary of the Company, as the Company Secretary of Avante Spaces Limited with effect from 11 March 2026.

The brief profile of Mrs. Ashwini Mali is enclosed herewith as **Annexure-I**.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

Ashwini Mali
Company Secretary &
Compliance Officer
Encl.: As above

ANNEXURE - I

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mrs. Ashwini Mali, Company Secretary (CS) of the Company, has been appointed as the CS of Avante Spaces Limited, a Wholly-Owned Subsidiary Company of the Company
2	Date of appointment/ cessation & term of appointment	11 March 2026
3	Brief Profile (in case of appointment)	<p>Mrs. Ashwini Mali (aged 50) has been associated with the Kirloskar Group since 2006 and has been serving as the Company Secretary of Kirloskar Industries Limited since 2014. She is a commerce graduate (B.Com.), holds a Bachelor of Laws (LLB) degree, and is an associate member of The Institute of the Company Secretaries of India (ACS 19944). She has significant experience in corporate secretarial practices, corporate governance, and regulatory compliance.</p> <p>Mrs. Ashwini Mali also holds directorships in the following companies:</p> <ol style="list-style-type: none"> 1. Binaza Consult Private Limited; 2. Kirloskar Solar Technologies Private Limited; and 3. Paragon Greensutra Private Limited
4	Disclosure of relationships between directors (in case of appointment of a director)	NA